



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, March 23, 2015

Present:

Mayor Bloomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	Finance Director Peterson
Public Works Director Woodbury	Community & Economic Development
Village Planner Robles	Director McNellis
Economic Development Coordinator Zozulya	

ROLL CALL

Mayor Bloomberg called the meeting to order at 7:20 p.m., and Village Clerk Mastandrea called the Roll. Mayor Bloomberg thanked those in attendance for their patience and understanding related to the late start time of the meeting due to lacking a quorum at the 7:00 p.m. start time.

2.1 Approval of the March 9, 2015 Regular Village Board Meeting Minutes

Trustee Brandt moved and Trustee Servi seconded the motion to approve the minutes of the Regular Village Board Meeting of March 9, 2015 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, Servi and Mayor Bloomberg. NAYS: None. ABSENT: Trustees Grujanac, McAllister, and McDonough. ABSTAIN: None. Mayor Bloomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor's Report - None

3.2 Village Clerk's Report - None

3.3 Village Treasurer's Report

3.31 Revenues and Expenditures by Fund for the month of February, 2015

Village Manager Burke reported Revenues and Expenditures for the month of February 2015 have been reviewed by Finance Director Peterson and all funds have been properly recorded.

3.4 Manager's Report

Village Manager Burke noted the Stevenson High School Basketball team recently won the State Championship, and the Athletic Director has been contacted regarding the team attending a future meeting to be recognized by the Mayor and Village Board. Village Manager Burke noted the High School

is aware of the upcoming Village Board meeting dates and will report back with a date when the team is available to attend.

Village Manager Burke stated he would be out of the office the week of March 30, 2015.

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on March 23, 2015 in the amount of \$390,934.06

Village Manager Burke provided a summary of the March 23, 2015 bills prelist presented for payment with the total being \$390,934.06. The total amount is based on \$143,813 for the General Fund; \$205,407 for Water & Sewer Operations; \$200 for Retirement Fund; \$17,380 for Water & Sewer Improvements; \$1,391 for Fraud, Alcohol, Drug Enforcement; \$7,781 for Vehicle Maintenance; \$40 for E911; \$35 for Sedgebrook SSA; and \$14,915 for the General Capital Fund.

Trustee Servi moved and Trustee Brandt seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Brandt, Feldman and Mayor Blomberg. NAYS: None. ABSENT: Trustees Grujanac, McAllister and McDonough. ABSTAIN: None. Mayor Blomberg declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of a Contract with BS&A Software for Enterprise Resource Planning (ERP) Software for Community & Economic Development, Finance and Public Works Systems (Village of Lincolnshire)**
- 7.2 Approval of a Resolution Approving Publication of the 2015 Official Zoning Map for the Village of Lincolnshire (Village of Lincolnshire)**
- 7.3 Approval of Village of Lincolnshire Economic Incentive Guidelines (Village of Lincolnshire)**
- 7.4 Approval of an Agreement with the Illinois Department of Transportation for Stage 1 Improvement for the Illinois Transportation Enhancement (ITEP) Grant Project (Village of Lincolnshire)**
- 7.5 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase 3 – Construction Observation Services for Stage 1 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount not to Exceed \$19,455.13 (Village of Lincolnshire)**
- 7.6 Approval of an Ordinance Amending Section 1-17-12 of Title 1, Chapter 17 (Comprehensive Fine/Penalty Schedule) of the Lincolnshire Village Code Concerning Fines for Certain Alcoholic Liquor Offenses (Village of Lincolnshire)**

7.7 Approval of the Use of Village Streets by School District 103 Parent-Teacher Organization for a 5K Walk/Run to be Held on Saturday, May 16, 2015 (District 103 Parent Teacher Organization)

Trustee Servi moved and Trustee Brandt seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Servi, Brandt and Feldman. NAYS: None. ABSENT: Trustees Grujanac, McAllister and McDonough. ABSTAIN: None. The Mayor declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

- 8.1 Planning, Zoning & Land Use
- 8.2 Finance and Administration
- 8.3 Public Works
- 8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee Servi moved and Trustee Brandt seconded the motion to adjourn. The voice vote was unanimous and Mayor Blomberg declared the meeting adjourned at 7:25 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk